

-- MEETING NOTICE --

Meeting of the STRATEGIC PLAN and POLICY SUBCOMMITTEE of the Sacramento-San Joaquin Delta Conservancy

Monday, April 9, 2012 3-5 p.m.

3500 Industrial Boulevard, Room 119 West Sacramento, CA 95691

Call-in number: (916) 574-1224

- 1. Welcome and Introductions
- 2. **Draft Strategic Plan.** (Action Item) Subcommittee will provide comments on the Draft Strategic Plan.
- 3. **Executive Fellows Report** (Informational Item). Subcommittee will receive an update of the Executive Fellows enforcement issues paper.
- 4. Public Comments
- ADJOURN
- Attachments and additional information can be found on the Delta Conservancy's website at: http://www.deltaconservancy.ca.gov
- If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
- The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. A the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.